

**Revised Executive Committee Agenda  
Monday, September 21, 2009 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 8/17/09

Meeting Approvals  
Future Agenda Items  
Legislative Update

**Items for Discussion and Consideration**

1. Review, Discuss and Consider 2010 – 2014 Capital Projects Plan Relative to Information Technology and County-Wide Technology Projects (Items 40-46)
2. Discuss 2010 – 2014 Capital Projects to be Agendized for Further Discussion and Consideration at the October 5, 2009 Executive Committee Meeting
3. Discuss and Consider Resolution 164-R-005: Adopt Five-Year Capital Projects Plan
4. Discuss and Consider Resolution 164-R-006: Support for Merging the Aging and Disability Resource Center, Health and Human Services and Veterans Services Departments
5. Committee Reports by Committee Chairs for the Following Meetings:  
    Land Use – August 18 & September 15, 2009      HHS– September 10, 2009  
    Finance – August 19 & September 2 & 16, 2009      Judiciary – September 11, 2009  
    Public Works – September 10, 2009      Personnel – September 15, 2009

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Director of Administration Norm Cummings, Information Technology Manager Mike Biagioli	8:45 a.m.
4	Director of HHS Peter Schuler	10 a.m.

*Prior to adjournment members of the Executive Committee may tour the current District Attorney's office space on the ground floor of the Waukesha Count Courthouse.*

**Waukesha County Executive Committee  
James T. Dwyer, Chair  
Monday, September 21, 2009 – 8:30 a.m.  
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